

Partnership Technical Advisory Committee

2008-10-27 13:30:00.0

NOTE: DATE RESCHEDULED FROM 10/20/08 AND
LOCATION CHANGE

MetroCenter 1st Floor, Room 171 101-8th Street, Oakland, CA
94607

Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees

*This agenda was updated 2008-10-22 17:00:39.0. It is accurate
to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,
maranda@mtc.ca.gov, 510.817.5814

Chair

Ben Tripousis, City of San
Jose

Vice Chair

Margurite Fuller, San
Francisco Municipal Transit
Agency

Staff Liaison

Kenneth Folan, MTC

1:30 p.m.

- [PTAC Oct 27 08 FINAL PKT.pdf](#)

1. Introductions

Minutes of September 15, 2008 PTAC Meeting*

2.

- [05 September 15 08 PTAC minutes.pdf](#)

3. Partnership Reports*

Partnership Board

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The Partnership Board will meet on November 10, 2008.

Transit Finance Working Group*

The Transit Finance Working Group met on October 1, 2008.

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Presented by: Chair: Todd Morgan, BART

- [03 Oct 01 08 TFWG Agenda.pdf](#)

Local Streets and Roads Working Group

- *The Local Streets and Roads Working Group meets on November 7, 2008.*

Presented by: Chair: Julie Bueren, County of Contra Costa

Programming and Delivery Working Group*

The Programming and Delivery Working Group met on October 27, 2008.

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Presented by: Chair: Matt Todd, ACCMA

- [03_Oct_27_08_PDWG.pdf](#)

2:00 p.m.

Discussion Items

Legislative Report*

4. **Presented by:** Rebecca Long

- [04d_Leg-Budget_Update.pdf](#)

5. **Transportation 2035 Plan**

Transportation 2035: Building the Momentum for Change*

(Staff seeks this Committee's input on specific, bold actions that the region ought to pursue to "close the gaps" in meeting our Transportation 2035 performance objectives and to

a. *facilitate the kinds of changes advocated by the region).*

Presented by: Ashley Nguyen

- [05a_1_PTAC_102708.pdf](#)

T2035 Update on Transit Capital and Operating Projections*

(MTC staff will provide revised projections of transit capital and operating needs and shortfalls, and a proposed distribution of T2035 discretionary funds for transit

b. *maintenance.)*

Presented by: Glen Tepke

- [05b_T2035_TCP.pdf](#)

Revised Lifeline Transportation Program Guidelines and Fund Estimate*

(Staff will present the revised guidelines for the Lifeline Transportation Program second cycle, updated to reflect the final state budget)

6.

Presented by: Therese Knudsen

- [06_Lifeline.pdf](#)

Proposition 1B Update: Transit and Transit Security Accounts*

7. *(With the adoption of the state budget on September 23rd, staff will provide an update on the next round of Proposition 1B allocations for the transit and transit security accounts.)*

Presented by: Kenneth Folan

- [07 Prop 1B Update.pdf](#)

3:00 p.m.

Information Items / Other Business**TIP Amendment Update***

8. *The current TIP and subsequent TIP Amendments are available online at:
<http://www.mtc.ca.gov/funding/tip>)*

Presented by: Sri Srinivasan

- [08 TIP.pdf](#)

Final FFY2008-09 STP/CMAQ Annual Obligation Plan and Funding Status*

9. *(Staff will present the Final FFY2008-09 STP/CMAQ Annual Obligation Plan for its review and approval and provide a program funding status report.)*

Presented by: Ross McKeown

- [09 FF2008-09 STP-CMAQ Annual Oblig Plan.pdf](#)

End of Year Allocation Listing for FY 2007-08*

10. *(MTC Staff will present the end of year STIP allocation listing for FY 2007-08)*

Presented by: Kenneth Kao

- [10 STIP FY2007-08 Summary.pdf](#)

Recommended Future Agenda Items

11. *Recommended future agenda items should be directed to Kenneth Folan at kfolan@mtc.ca.gov.*

12. Public Comment

Next meeting

2008-11-17 13:30:00.0

T2035 & Non-T2035 Focused

MetroCenter

1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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